

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: **AUDITING, BONDING & CLAIMS COMMITTEE**

DATE: **Friday, February 17, 2012**

TIME: **10:00 a.m.**

LOCATION: **Finance Conference Room
Green County Courthouse**

AGENDA

1. Call to order by Chair Disch
 2. Approve the minutes of January 17, 2012, meeting
 3. Statement of purpose of closed session given by the Chair –
 Audit client specific bills for payment pursuant to Sec.
 19.85(1)(f), Wis. Stats.
 4. Reconvene in open session for possible action regarding
 matters discussed in closed session
 5. Departmental requests
 6. Audit bills and claims
 7. Set meeting date
 8. Adjourn
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